

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF JULY 1, 2019
MEETING NUMBER 2019-25
COMMISSION CHAMBERS
3:30 PM.



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The Board of County Commissioners met in regular session in the Commission Chambers at the Ford County Government Center. Chairman Tasset called the meeting to order. Pastor Justin Hayes, Church of the Nazarene, led the group in prayer. Chairman Tasset then led the group in the Pledge of Allegiance.

Those present were:

Shawn Tasset, Chairman
Ken W. Snook, Commissioner
Chris Boys, Commissioner

J. D. Gilbert, County Administrator
Debbie Cox, County Clerk

Chairman Tasset announced a change for the Adds and Abatements from 2665.74 to 265.74. Typo was made.

Consent Agenda

Approval of Minutes Meeting—2019-21; 2019-22; 2019-23; 2019-24
Approval of Additions & Abatements-RE 2018 \$-265.74
Credit Card Statement- \$39,940.40
Fireworks License (2) Mike's Fireworks
School Health Nursing Services Contract with USD No. 381

Chairman Tasset moved to approve the Consent Agenda as presented. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Approval of Claims for Payment: \$489,491.77

Chairman Tasset moved to approve the claims for payment. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Open Public Comment

Ford County Sheriff Bill Carr stated that he has been appointed to the Attorney Generals taskforce. Kansas Criminal Justice Reform Commission. This is something that he had asked to be on. It is something the law enforcement should have a hand in.

Unfinished Business

SFTCC- Bid Request-2101 US HWY 50/Security

SFTCC Director, Patrick Klecker, is requesting to go out for bid for security for the building at 2101 US HWY 50. He was able to view material, which became available from another Ford County department, and will be able to use some of it.

Commissioner Boys moved to approve the request for bids for SFTCC security. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Ford County Historical Society-106 E Spruce

Kent Stehlik, President of Ford County Historical Society. Mr. Stehlik stated the building would work for them if it this were something that would work for the County. Chairman Tasset asked Dr. Fletcher, the Assistant County Administrator, what the inspector recommends. Dr. Fletcher stated the inspector recommends the sprinkler system be upgraded; the lift, elevator, the front doors and restrooms be made ADA compliant; and emergency lights need to be installed. They also stated the roof looks like it has been repaired, but did recommend a new roof. The HVAC has been updated. Mr. Stehlik stated if the building is purchased, the seller is usually the one to take care of them or it is figured in the price of the building.

Chairman Tasset moved to amend the agenda and add another executive session for the initial discussion about the acquisition of the property at 310 Gunsmoke. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Legal Counsel–None

County Administrator's Report

Compass Behavioral Health-Board Member Request

Ford County Administrator, J.D. Gilbert stated Compass Behavioral Health Executive Director, Lisa Southern submitted a formal request to fill their vacant position from Ford County. Sheriff Bill Carr has offered to serve on the Board. Chairman Tasset asked Sheriff Carr if he has the time to serve on another board. Sheriff Carr stated these meetings are in the evening. It would be beneficial to have a Law Enforcement Officer on the Board.

Chairman Tasset moved to appoint Sheriff Bill Carr to the Compass Behavioral Health Board. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Appraiser-KSA 79-1613 2018 Real Property Tax Relief Application

Ford County Appraiser Patti Israel presented a property tax relief application for Julie Pinkerton. Ms. Pinkerton was also present. Ms. Pinkerton is requesting property tax relief for the second half of property taxes because of a fire that destroyed her house at 11987 108 Rd. on July 1 2018. The cause of the fire was electrical. She is not rebuilding at this time. They have refurbished a garage into a cabin. They have upgraded the septic system and all new utility's. Ms. Israel stated this would be 100 percent just for the house and residential use land. She could prorate it, whatever the commission wanted to do. Chairman Tasset stated that in the past they have only approved natural disasters. On electrical fires or other types, they have denied them.

Chairman Tasset moved to deny the Real Property Tax Relief Application. Commissioner Snook motion. **Motion carried 3-0.**

Information Technology-Jail Project

Marti Bremer, Ford County IT Director, is asking permission to repurpose switches that he had purchased for a project at the courthouse and SFTCC building, to be used for the project at the jail which needs them immediately. He would order new switches for the court house and SFTCC. With the repurpose this will allow the jail project to continue without interruption. He would still have time to reorder for the other projects. There is money in the Special projects fund.

Chairman Tasset moved to allow the IT Director to use the switches for the jail project and to order new switches for the courthouse and SFTCC building. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections-Bid Results-2101 US HWY 50/Electric

Patrick Klecker, Director of Santa Fe Trail Community Corrections, presented the bids for updating the electric at 2101 US HWY 50 building. He received two bids.

Morales Electric	\$15,175.00
Pruitt Electric	\$16,350.00

Mr. Klecker is recommending the low bid from Morales Electric.

Commissioner Boys moved to accept the low bid from Morales Electric at \$15,175.00 as recommended. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Kansas Association of Counties- Certification of Voting Delegate and Alternates

Ford County Administrator, J.D. Gilbert, presented the certification of Voting Delegate form for the upcoming KAC meeting. A voting delegate, with a 1st and 2nd alternate, are to be chosen. Last year, the voting delegate was Shawn Tasset, with 1st alternate J.D. Gilbert and 2nd alternate being Brenda Pogue.

Chairman Tasset moved to leave the voting delegate the same as last year. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Sheriff's Office-Request for Bids

Sheriff Bill Carr is requesting to go for bids for a utility vehicle. The Sheriff's office is needing something to get through the river beds. There is money available from a fund he has.

Chairman Tasset moved to approve the Sheriff to go out for bids for a utility vehicle. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Ford County Clerk-FY 2020 Travel Regulations

County Clerk, Debbie Cox presented for approval the Mileage Reimbursement update. The County follows the state approved reimbursement for mileage.

Automobiles 58 cents/ mile
Motorcycles 55 cents/ mile
Planes \$1.26/mile

Chairman Tasset move approve to the mileage update as presented. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

National Association of Counties, (NACo), Annual Conference: July 12-15, 2019 Clark County/Las Vegas, Nevada: Bally's Las Vegas & Paris Las Vegas

Ford County Fair: July 18 to 22, 2019

Dodge City Days: July 25 to August 4, 2019

Executive Session-Preliminary Discussions Acquisition of Real Estate Exception

Chairman Tasset moved the Board recess in executive session at 4:31 p.m. to discuss 310 Gunsmoke pursuant to the preliminary discussions about the acquisition of real estate exception to the Kansas Open Meetings Act K.S.A. 75-4319(1)(6). The open meeting to resume in this location at 4:45 p.m. In addition to the Commissioners, the County Administrator, Assistant County Administrator and the County Counselor should be included in the executive session. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Commission meeting reconvened at 4:45 p.m. It was announced no action taken.

Executive Session-Personnel Matters related to Non-elected Personnel

Chairman Tasset moved the Board recess into executive session at 4:45 pm. to discuss the County Administrator's Employment contract pursuant to the personnel matters of nonelected personnel exception to the Kansas Open Meetings Act, K.S.A. 75-4319 (b)(1). The open meeting to resume in this location at 5:10 pm. In addition to the Commissioners, the County Administrator and the County Counselor should be included in the executive session. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Commission meeting reconvened at 5:10 p.m.

Chairman Tasset moved to approve the contract with J.D. Gilbert, as County Administrator, pending changes agreed to, made by County Counsel, Mr. Glenn Kerbs. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Adjournment

Commissioner Boys moved to adjourn at 5:11 p.m. Chairman Tasset seconded the motion. **Motion carried 3-0.**

**BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS**

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk